

**6:30 p.m. Executive Session:**

- *Negotiations*
- *Appointment of a public official*

**6:45 p.m. Study Session: *Adjourned at 7:45***

- *Retreat*
- *Unsafe Structures*
- *Water Tower Bids*

# Agenda

## Tipp City City Council

7:30 p.m. Monday, February 1, 2010

## Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	Father Marc Sherlock, St. John the Baptist Catholic Church
3.	Motion to Approve the Agenda	President Hale
4.	Minutes of the January 18, 2010 Pre-Meeting Study Session <b>Approved 6-0; Mayor Gillis abstained</b>  Minutes of the January 18, 2010 City Council Meeting <b>Approved 6-0; Mayor Gillis abstained</b>	President Hale
5.	Presentations, Proclamations, & Awards	President Hale
6.	Legislation	
	<b>Ordinances</b> ( <i>second reading</i> )  A. Ordinance No. <b>4-10</b> : An ordinance adopting a revised Codification of the Tipp City Municipal Code. ( <i>Sponsored by Mr. Lovett</i> )  <u>Summary</u> : American Legal Publishing of Cincinnati has submitted the 2009 supplement to the Tipp City Code of Ordinances, which contains ordinances enacted in previous years and revisions to ordinances that make reference to sections of the Ohio Revised Code that have changed. The Clerk of Council has reviewed the code updates and recommends acceptance of the supplement.	Mr. Crusey  <b>Approved 7-0</b>



	<p>B. Ordinance No. <b>5-10</b>: An ordinance authorizing the abatement of unsafe structures and enacting codes Sections 94.70 to 94.76 of the Codified Ordinances for the City of Tipp City. <i>(Sponsored by President Hale)</i></p> <p><u>Summary</u>: This ordinance updates Tipp City's existing code to adequately address this process or procedure.</p>	Approved 7-0
	<b>Resolutions</b> <i>(one reading required)</i>	Mr. Crusey
	<b>Ordinances</b> <i>(first reading)</i>	Mr. Crusey
<b>8.</b>	<p><b>Motions</b></p> <p>A. A motion to approve filling a vacant position in the Parks Department. <b>Approved 6-1; Mr. Kessler voted no</b></p> <p>A motion granting attendance awards to ten employees for 8 hours or less of sick leave usage in 2009. <b>Approved 6-1; Mr. Kessler voted no</b></p> <p>B. A motion to make an appointment to the Building Standards Board of Review for a partial term expiring March 31, 2012. <b>Steve Gellatly appointed 7-0</b></p> <p>C. A motion to make an appointment to the Planning Board for a partial term expiring December 31, 2011. <b>Scott Brownlee appointed 6-0; Mr. Kessler abstained</b></p> <p>D. A motion to make an appointment to the Tree Board for a term expiring December 31, 2012. <b>Thomas DeRoss appointed 7-0</b></p> <p>E. A motion to make an appointment to the Board of Zoning Appeals for a partial term expiring December 31, 2011. <b>Kathy Vukovic appointed 7-0</b></p> <p>F. A motion to set a date for a Public Hearing regarding the Gardens Alive appeal on a BZA decision. <b>February 16, 2010</b></p> <p>G. A motion to set a date for a Public Hearing regarding Holiday Inn's appeal on a BZA decision. <b>February 16, 2010</b></p>	Council President
<b>11.</b>	<b>Miscellaneous</b>	
<b>12.</b>	<b>Citizen Comments on Items Not on the Agenda</b>	
<b>13.</b>	<b>Comments of Councilmembers/City Manager</b>	
<b>14.</b>	<b>Adjournment 8:22 p.m.</b>	

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.



